### FINANCE COMMITTEE MINUTES

Meeting Date: 10 May, 2010

### CALL TO ORDER

The Meeting was called to order at 7:23 P.M. at the Finance Committee table in the Regional Middle School auditorium, immediately prior to the third session of the Annual Town Meeting.

### COMMITTEE MEMBERS IN ATTENDANCE

Andrew Steinberg (Chair), Kay Moran (Vice Chair), Marilyn Blaustein, Philip Jackson, Douglas Slaughter, Marylou Theilman

# **COMMITTEE AGENDA**

- 1. Position on Select Board Motion to refer Articles 15 and 16, pertaining to the Patterson property, to the Select Board
- 2. Any other positions necessary regarding motions to be considered by the Town Meeting

# **COMMITTEE ACTION**

Moran moved that the Finance Committee recommend the motion to refer articles 15 and 16 to the Select Board. Theilman seconded the motion which was approved with 6 in favor, 0 opposed, and 1 member absent.

Moran moved to adjourn the meeting at the conclusion of the Town meeting session. The motion was approved unanimously.

# **DISCUSSION**

Steinberg explained that the Select Board had voted at a meeting earlier in the evening to move to refer the motions regarding the Patterson property to the Select Board to allow for further analysis and discussion before presenting the proposal and motions at a future Town Meeting. The Finance Committee had previously voted to recommend Articles 15 and 16.

The meeting adjourned at 10:10 P.M.

Respectfully submitted,

Andrew Steinberg Acting Clerk